Agenda for Regular Board Meeting

SANTA BARBARA SCHOOL DISTRICT
Thursday, February 4, 1960, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Board Meetings of October 1 and 15, 1959, and Special Board Meeting of October 23, 1959

1.4 Welcome to Guests Present

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Map, City of Santa Barbara: A revised tentative subdivision map has been received from the City of Santa Barbara concerning the proposed development of "Villa Pacifica," which will consist of 16 homes south of Cliff Drive on Oliver Road approximately at Coleman Avenue in the Washington School District. The Superintendent recommends that this map be received and ordered filed.

2. PERSONNEL

2.1 Authorization to Attend Conference: The Superintendent is a member of the State Advisory Committee for Title V (guidance) of the National Defense Education Act. The Superintendent requests permission to attend a meeting of this Committee on Friday, February 5, in Sacramento. The District will be reimbursed for all expenses incurred.

2.2 Acceptance of Resignations: The Superintendent recommends acceptance of the resignations of the following teachers, effective at the close of school on January 29, 1960:

Jacqueline A. Herideen   Robert M. Schnug

2.3 Election of Teachers: The Superintendent recommends election of the following persons in accordance with details noted:

1959-1960
Terese M. Kinsey        I-3 P-1  $505.00/school month, effective 2/1/60
Douglas P. Jones        I-1 P-1  $460.00/school month, effective 2/1/60

1960-1961
Carl E. Morgensen       I-6 P-1  $5725.00, effective 9/12/60
Patricia L. Morgensen   I-3 P-1  $5050.00, effective 9/12/60
Approval of Substitute and/or Home Teacher: The Superintendent recommends approval of Louise Frasier as substitute and/or home teacher for the balance of the current school year, retroactive to February 3, 1960.

Leave of Absence: The Superintendent recommends that Elta S. Hughes, teacher at Harding School, be granted leave without salary for personal reasons, February 1 - 4, 1960.

Classified Personnel Changes: The Superintendent recommends approval of changes in classified personnel assignments in accordance with details of Attachment 2.a to this Agenda.

CURRICULUM AND INSTRUCTION

SCHOOL PLANTS AND PROPERTY

BUSINESS AND FINANCE

Amendment to Transportation Contract, Tanner Motor Livery: The Superintendent recommends amendment to the transportation contract with Tanner Motor Livery to cover a change in address for a pupil attending the Lincoln School special training class; the increase in cost to be $1.60 a day, effective February 1, 1960.

Approval of Contract with City of Santa Barbara for Recreation Program on School Premises: Last Spring the Board approved inclusion in the budgets of $4845. in the Elementary District and $2500. in the High School District as payment to the City of Santa Barbara for operation of recreation programs on school premises. Through oversight, the contract with the City to cover this program for 1959-1960 has not yet been executed.

The Superintendent recommends approval by the Board of the customary form of contract with the City of Santa Barbara providing for the program of community recreation on school premises for 1959-1960 in the amounts noted above. The contract form will be available at the Board meeting for your consideration.

Purchase Order Report: The Superintendent recommends authorization and/or ratification of the purchase of supplies, equipment and services on purchase orders numbers 4928 through 5000, and 1 through 125 in conjunction with the Santa Barbara High School District.

Payment of Claims: The Superintendent recommends authorization and/or ratification of the payment of the following claims in conjunction with the Santa Barbara High School District:

General claims on warrants numbers B-2710 through B-2894
Santa Barbara School District, February 4, 1960

6.1 **Inter-District Attendance Agreements:** The Superintendent recommends approval of inter-district attendance agreements for the balance of 1959-1960 to cover the following students:

**From: Santa Barbara School District to Hope School District:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cox, John</td>
<td>4th</td>
<td>624 Island View</td>
</tr>
</tbody>
</table>

**From: Hope School District to Santa Barbara School District:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unander, Leonard</td>
<td>2nd</td>
<td>396 Apple Grove Lane (Peabody)</td>
</tr>
<tr>
<td>Unander, Sharon</td>
<td>5th</td>
<td>&quot;</td>
</tr>
</tbody>
</table>

**From: Goleta Union School District to Santa Barbara School District:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Armitage, Kathy</td>
<td>48 Mallard Drive, Goleta</td>
<td>(Monroe Spec. Tr. Class)</td>
</tr>
<tr>
<td>Bacon, John</td>
<td>7166 Toulumne Dr., Goleta</td>
<td>&quot;  &quot;  &quot;  &quot;</td>
</tr>
<tr>
<td>Richards, Robert</td>
<td>1195 Patterson Ave., Goleta</td>
<td>(Garfield &quot;  &quot;  &quot;  &quot; )</td>
</tr>
</tbody>
</table>

7 **COMMUNITY RELATIONS**

8 **AUXILIARY SERVICES**

9 **ADJOURNMENT**

S/B/g
Agenda for Regular Board Meeting

SANTA BARBARA HIGH SCHOOL DISTRICT
Thursday, February 4, 1960, 4:00 p.m.

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Roll Call

1.3 Minutes of Regular Board Meetings of October 1 and 15, 1959, and Special Board Meeting of October 23, 1959

1.4 Welcome to Guests

1.5 Hearing of Citizens and Petitions

1.6 Communications

Subdivision Map, City of Santa Barbara: (please see 1.6, Elementary District Agenda)

Communication from Board of Park Commissioners, City of Santa Barbara: The Board of Education has received a communication dated January 28 from Elmer Avila, Chairman of the Board of Park Commissioners, regarding the Park Commission's interest in having the present administration center property on Victoria Street between Chapala and De La Vina Streets retained for public purposes. Mr. Avila also attached a copy of a letter dated November 24 from Mayor Abbott to the Board of Education regarding this matter. The Superintendent and Mr. Browne will report further to the Board concerning both of these communications.

1.7 Meeting of California School Boards' Assn., Junior College Section: Details have been received regarding a meeting of the California School Boards' Association, Junior College Section, to be held at the College of San Mateo, San Mateo, California on Saturday, February 20, 1960 at 9:30 a.m. The Superintendent recommends authorization for interested Board members to attend this meeting with their actual and necessary expenses paid by the district.

2. PERSONNEL

2.1 Authorization to Attend Conferences, etc.: The Superintendent recommends authorization for the following employees to attend conferences as noted:

Dr. Scharer

Dr. Charlotte D. Elmott

(please see details of 2.1, Elementary District Agenda)

White House Conference on Children and Youth, and visits to several outstanding research programs in eastern schools and communities; actual and necessary expenses not to exceed $325, payable from High School District Funds.

Note: Dr. Elmott was nominated as a delegate to the White House Conference by Governor Brown and has been invited to participate in this Conference by President Eisenhower.
Santa Barbara High School District, February 4, 1960

2.2 **Leave of Absence:** The Superintendent recommends that a personal leave of absence without salary be granted to Clarence H. Schutte on February 19 and 23, 1960.

2.3 **Request for Leave for Reserve Military Service:** Edgar J. Kerrigan, physical education instructor at Santa Barbara Junior High School, has requested leave without loss of salary February 6-19, 1960, for military service with the U. S. Naval Reserve. Mr. White will discuss the facts of the case at the Board meeting. The Superintendent presents this request without recommendation.

2.4 **Approval of Adult Education Hourly Instructors:** The Superintendent recommends approval of the following persons as instructors for previously approved adult education courses. The instructors will be paid at the customary rate of $5.25 an hour:

- Eric Smith, Bricklaying I, 4 hours/week for 18 weeks, effective 2/8/60
- Theodore Southworth, Lathing I, 4 hours/week for 18 weeks, effective 2/3/60

2.5 **Approval of Substitute and/or Home Teachers:** The Superintendent recommends approval of the following persons as substitute and/or home teachers for the balance of the current school year:

- Arlene Daly, effective 2/4/60
- Marian M. Duke, retroactive to 1/8/60
- Margrete K. Eddy
- Clifford L. Miller, effective 2/4/60
- Virginia M. Thorndike

2.6 **Classified Personnel Changes:** (please see 2.6a, Elementary District Agenda)

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3. **CURRICULUM AND INSTRUCTION**

3.1 **Approval of Santa Barbara City College Classes:** The following City College classes were recommended to the Board on January 21, 1960, and were held by the Board for further consideration. The Superintendent recommends approval of these classes at Santa Barbara City College for 1960-1961:

<table>
<thead>
<tr>
<th>Title</th>
<th>Units of Credit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marine Biology</td>
<td>3</td>
</tr>
<tr>
<td>Introductory Physics</td>
<td>3</td>
</tr>
<tr>
<td>Introductory Physics Lab</td>
<td>1</td>
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<tr>
<td>Humanities</td>
<td>3</td>
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<tr>
<td>Russian Civilization</td>
<td>3</td>
</tr>
<tr>
<td>English as a Foreign Language</td>
<td>3</td>
</tr>
<tr>
<td>Musicianship</td>
<td>2</td>
</tr>
<tr>
<td>Engineering Problems</td>
<td>2</td>
</tr>
<tr>
<td>Principles of Design (Adult Division)</td>
<td>2</td>
</tr>
<tr>
<td>The Supervisor's Responsibility for Management of Personnel (Adult Division)</td>
<td>2</td>
</tr>
</tbody>
</table>
Santa Barbara High School District, February 4, 1960

The enclosed mathematics curriculum for Santa Barbara City College, was also presented at the last Board meeting. Mr. Cosand will attend the meeting to discuss further details. The Superintendent recommends approval of the mathematics curriculum for Santa Barbara City College effective 1960-1961.

4 SCHOOL PLANTS AND PROPERTY

5 BUSINESS AND FINANCE

5.1 Referral of Claim from Thomas Mendoza to Liability Insurance Carriers:
On February 1, 1960, the Superintendent received a claim in the amount of $5,000.00 plus $95.01 for medical care and treatment which was filed by W. P. Butcher and Frank R. Crandall, Attorneys at Law, on behalf of Thomas Mendoza for an injury received in a physical education class at Santa Barbara High School. Mr. Browne will report further details at the Board meeting. It is recommended that this claim be referred to our liability insurance carriers.

5.2 Approval of Contract with City of Santa Barbara for Recreation Program on School Premises: (please see 5.2, Elementary District Agenda)

5.a Purchase Order Report: (please see 5.a, Elementary District Agenda)

5.b Payment of Claims: (please see 5.b, Elementary District Agenda)

6 PUPIL PERSONNEL

7 COMMUNITY RELATIONS

8 AUXILIARY SERVICES

9 ADJOURNMENT